

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING

TUESDAY, MAY 7, 2013

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Steve Stahla, County Sheriff, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Lisa Fletcher, County Assessor were present to go over items of interest within their departments.

Due to the County Clerk's Office realizing they had also received a bid from the Moorcroft Leader prior to the bid deadline, the Board readdressed the bid opening for the official county newspaper for a three-year term, starting July 1, 2013. Present were Jeff Moberg, The Sundance Times and Margaret Bauer, Moorcroft Leader, Inc. Kelly moved to rescind the motion made on April 2, 2013, to accept the bid from The Sundance Times and to approve for them to be the official county newspaper for a three-year term starting July 1, 2013. Jeanne seconded, all ayes, motion carried. The following bids were received:

The Sundance Times - \$5.00 per column inch for publishing the Crook County Commissioner proceedings. Proceedings to be published in the Sundance Times at this rate and also published in the Wyoming Pioneer at no additional cost. All other published requirements to be billed at the rate of \$6.50 per column inch.

Moorcroft Leader, Inc. - \$4.50 per column inch for publishing Crook County Commissioner proceedings.

All other published requirements will be billed at the rate of \$5.50 per column inch.

Jeanne moved to accept the bid from The Sundance Times and to approve for them to be the official county newspaper for a three-year term starting July 1, 2013. Kelly seconded, all ayes, motion carried.

The following bills were paid:

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| Total Wages | | 154635.85 |
| <u>CLAIMANT</u> | <u>PURPOSE</u> | <u>AMOUNT</u> <u>ALLOWED</u> |
| AFLAC | Insurance | 2011.92 |
| Blue Cross Blue Shield of Wyoming | Health Insurance | 51858.34 |
| Col. Life & Accident Ins. Co. | Insurance | 48.07 |
| Crook County Payroll Tax Account | Withholding & Social Security | 49941.13 |
| Great-West Trust Company, LLC | Deferred Compensation | 910.00 |
| NCPERS Wyoming | Life Insurance | 208.00 |
| New York Life Insurance Company | Life Insurance | 502.84 |
| VSP | Vision Insurance | 652.21 |
| WY Department of Workforce Services | Worker's Compensation | 2460.77 |
| Wyoming Retirement System | Retirement | 29354.94 |
| Wyoming Educator's Benefit Trust | Life Insurance | 196.04 |
| Shred's | Document Disposal | 1900.00 |
| A & B Welding Supply Co. Inc. | Service Repair Charges | 351.18 |
| A&J Supply | Parts | 398.49 |
| A.D.I. Insurance Agency | Premium for Adding 94 Titan Crash Truck | 161.00 |
| Action Communications, Inc. | Radios | 12100.00 |
| Ada Westover | Mileage & Parts | 251.77 |
| Aiphone | Intercom Repair | 175.04 |
| AlSCO/American Linen | Shop Towels & Dust Mops | 412.57 |
| Amy Burt | Mileage | 75.15 |
| Animal Medical Center of Wyoming, LLC | Canine Exam | 82.38 |
| Ann Sage Barton | Purchase of Lots in Railroad Addition | 257.81 |
| Apex Software | Sketching Software Annual Maint. Renewal | 215.00 |
| AT & T Mobility | Cell Phone | 1284.61 |
| Bearlodge Engineering & Surveying | Clerical Fees-Miller Creek Road Survey & Prints | 345.70 |
| Beck Consulting | Multi-Hazard Mitigation Plan | 3750.00 |
| Big Horn Tire Inc. | Tires, Batteries & Parts | 2835.64 |
| Bob Barker Company | Jail Supplies | 485.11 |
| Bolinger, Inc. | Grill Guards, Bed Liners & Hitch | 4630.00 |
| Brian B. Wells | Mileage | 38.42 |
| Campbell County Memorial Hospital | Title 24 Expenses | 1295.00 |
| Cardinal Health | Provera, Orsythia & Trivora | 1664.57 |
| Cenex Fleetcard | Gas | 2122.44 |
| Centennial Products Inc. | Supplies | 278.72 |
| Christina R. Wood | Mileage | 110.74 |
| City of Gillette | Water | 6.00 |
| City of Sundance | Water | 668.05 |

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| CLS Services | Contract Hauling | 10482.98 |
| Coffee Cup Fuel Stop | Fuel | 227.51 |
| Collins Communications | Wyolink Programming | 225.00 |
| Colorado Customware User Group, Inc. | 2013 User Group Annual Dues | 150.00 |
| Combined Laboratories Facility | Testing | 70.00 |
| Comfort Inn of Buffalo | Room | 1890.00 |
| Consolidated Engineers, Inc. | Professional Fees | 7096.96 |
| Cooperative Extension Service | 3rd & 4th Quarter Payroll | 10500.00 |
| Crescent Electric Supply Company | Bulbs | 98.50 |
| Croell Redi-Mix | Road Base | 33010.75 |
| Crook County | Employer Paid Benefits from Grants | 1034.02 |
| Crook County Medical Service Dist. | Prisoner Food & Meals | 3832.11 |
| Crook County Senior Services | County Funding-March & April | 3333.34 |
| Crook County Treasurer | Postage | 96.29 |
| Cummins Rocky Mountain LLC | Generator, Battery Mat, Thermostat, Labor | 13899.36 |
| Custom Auto & Truck | Parts & Labor | 731.20 |
| Custom Cage | Cage & Installation | 580.00 |
| Cynthia M. Wulff | Office Chair | 148.27 |
| Dakota Business Center | Contract Base Rate Charge | 70.00 |
| Daly, Davidson & Sorenson, LLC | Court Appointed Attorney Fees | 58.65 |
| Darla West | Mileage | 72.89 |
| Decker's Market | Supplies | 28.01 |
| Department of Health | Rental for State Vehicle & 3rd Quarter Payroll | 15987.34 |
| Double Star Computing | Onsite Computer Service & Equipment | 5837.88 |
| DRM Inc. | Retainage & Additional Bond Cost | 1671.60 |
| Electronic Data Solutions | GIS Antenna, Cable, Bracket & Mount | 851.90 |
| Gantz Backhoe Service | Contract Hauling | 24077.28 |
| Gari G. Gill | Snow Removal & Mileage | 416.11 |
| Gearhart Sinclair | Gas & Diesel | 10163.31 |
| Geis Septic Tank Pumping | Pump Septic Tank @ Cache | 208.00 |
| Gerard Boone | Repairs, Jack & Stabilizers & Installation | 580.00 |
| Green's Alignment | Parts & Repairs | 499.97 |
| Grimm's Pump & Industrial Supply | Parts | 44.45 |
| Gundy's Repair | Parts & Labor | 290.68 |
| Heartland Paper Company | Supplies | 1665.48 |
| Hersrud's of Belle Fourche, Inc | Repairs to Chevy | 6995.51 |
| Hillside Pharmacy | Supplies | 28.49 |
| Hitchin' Post Café | Food for Fire | 176.25 |
| Hooper Tree Services | Trimmed Trees | 300.00 |
| Hulett Hardware | Supplies | 33.57 |
| IAAI | Annual Dues | 75.00 |
| J & A Traffic Products | Parts | 1226.50 |
| Jack's Truck & Equipment | Parts | 24.51 |
| Jane McMartin | Purchase of Lots in Railroad Addition | 1031.25 |
| Jeanne Whalen | Mileage | 89.84 |
| John L. Barton, II | Purchase of Lots in Railroad Addition | 257.81 |
| Joshua Idler | Snow Removal | 81.00 |
| Kelly B. Dennis | Mileage | 122.04 |
| Kevin & Cindy Bertagnolli | Purchase of Lots in Railroad Addition | 1375.00 |
| Kimball Midwest | Parts | 135.69 |
| Light & Siren | Laptop Mount System, Siren & Speaker | 1847.39 |
| Linda Pesheck | Room Rent | 67.99 |
| Linda S. Fritz | Mileage | 299.45 |
| Lubrication Services, LLC | Diesel & Drum Cleaning Solvent | 3153.72 |
| Lyle Signs, Inc. | Signs | 144.75 |
| M & P Auto Body | Bumpers | 2121.20 |
| Max Robert Masters | Mapping Contract for GIS & Subdivisions | 3120.00 |
| Michael John Vanwoerkom | Witness Fees & Mileage | 83.93 |
| Midwest Cancer Screening | Pap Smears | 39.50 |
| Mobil Satellite Technologies | Satellite Phone, Setup Fee & Service Plan | 20914.80 |
| Morgan Ellsbury | Fuel & Mileage | 226.36 |
| Movin' On Kennels | Dog Food | 84.90 |
| Mullinax Coal Sales | Coal | 888.72 |
| Neve's Uniforms & Equipment | Pants | 156.29 |
| Northern Safety Co. Inc. | Supplies | 120.23 |
| Office of State Lands & Investments | Firefighter's Gear & Equipment, Parts | 42659.48 |
| Out West Country Store | Shirts | 1360.00 |

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| Pacific Steel & Recycling | Pipe | 1984.05 |
| Paetec | Telephone | 194.66 |
| Plainsman Printing, Inc. | Receipt Books | 197.43 |
| Powder River Energy Corp. | Electricity | 4086.03 |
| Powder River Heating & AC | Run Camera down Sewer | 540.00 |
| Powder River Office Supply, Inc. | Supplies | 728.49 |
| Quality Agg & Construction, Inc. | J-Base | 1977.37 |
| Quality Hardware & Supply | Parts | 332.45 |
| Quill Corporation | Office Supplies | 192.83 |
| Randy Gill | Mileage | 436.18 |
| Range Telephone Cooperative, Inc. | Telephone | 3281.74 |
| Renella Thomas | Meals & Gift Certificates for Volunteer Appreciation | 99.64 |
| RG Trucking | Contract Hauling | 5446.85 |
| Ricoh USA, Inc. | Maint. Contract | 712.90 |
| Ringer Law, P.C. | Court Appointed Attorney Fees | 378.00 |
| Robert's Machine & Repair | Parts & Labor | 1114.41 |
| RT Communications | Telephone | 698.81 |
| Sally Sage Barton | Purchase of Lots in Railroad Addition | 515.63 |
| Sand Creek Printing | Paper | 127.50 |
| Sand Creek Trading Post LLC | Fuel | 91.01 |
| Sara Fleenor | Mileage | 38.42 |
| Scott Peterson Motors Inc. | Labor & Parts | 545.37 |
| Shamion Trucking | Contract Hauling | 3354.63 |
| Sherri Davis | Mileage | 40.68 |
| Sir Speedy | Scan Binder in Editable Format | 297.50 |
| Snap-on Tools | Tools | 248.15 |
| State of Wyoming | TSO & User Services | 5.25 |
| Sturdevant's Auto Parts | Parts | 1251.81 |
| Sundance Dillon's Hardware Inc | Supplies | 241.75 |
| Sundance Equipment Company | Parts | 35.72 |
| Sundance State Bank | Direct Deposit Fees | 9.69 |
| Sundance Survival | Boots, Helmets, Gear Bags, Coats, Pants | 10107.74 |
| Sundance Times | Publishing, Stamps & Subscription | 1434.58 |
| Technology Center | Repair Printer | 672.04 |
| Thos Y. Pickett & Co., Inc. | May Installment on Valuation Contract | 1000.00 |
| TMS South | Hot & Cold Stem | 32.93 |
| Tongue River Communications | Jail Cable | 63.00 |
| Top Office Products, Inc. | Copy Charges, Toner & X Stampers | 474.54 |
| Tower Valley Ag Supply | Gas & Diesel | 7461.57 |
| Town of Hulett | Water, Ambulance & Landfill Funding | 2054.80 |
| Town of Moorcroft | 1st-4th Quarter Ambulance & Landfill Funding | 6770.35 |
| Town of Pine Haven | 4th Quarter Ambulance Funding | 666.68 |
| Tracy Motor Company | Parts | 1781.65 |
| Trudy J. Materi | Postage & Office Supplies | 76.37 |
| UNUM | Disability Insurance | 268.49 |
| Urbin Law Office, LLC | Court Appointed Attorney Fees | 402.07 |
| UW Extension | Car Pooling | 698.58 |
| Vehicle Lighting Solutions, Inc. | Computer Mounting Base | 107.66 |
| Vern F. Barton, Jr. | Purchase of Lots in Railroad Addition | 1031.25 |
| Visa | Supplies & Travel Expenses | 3420.98 |
| Wacers | Annual Membership | 25.00 |
| WCTA | Registration | 35.00 |
| Western Stationers | Supplies | 199.28 |
| Wild West Espresso | Gift Certificate | 10.00 |
| WY Department of Transportation | Project Expenditures | 1923.66 |
| WY Department of Workforce Services | Worker's Compensation | 538.85 |
| WY Retirement System | Rehired Retiree Contributions | 1052.17 |
| WYDOT Motor Vehicle Division | Plates | 10.00 |
| Wyoming Department of Workforce Services | Unemployment | 1908.04 |
| Wyoming Law Enforcement Academy | Training | 500.00 |
| Wyoming Machinery Company | Parts | 6435.46 |
| Total | | 648214.20 |

The following monthly collections were collected:

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|-------------------------|-------------|
| County Clerk | \$8,521.00 |
| County Sheriff | \$7,675.00 |
| Clerk of District Court | \$1,382.67 |
| Public Health | \$1,231.53 |
| Circuit Court | \$19,174.00 |

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end April 2013:

| | | |
|----------------|----------------------|----------------|
| Total Receipts | | \$1,332,307.05 |
| Disbursements: | Towns | \$124,095.93 |
| | County Boards | \$99,503.18 |
| | State & Local School | \$143,979.18 |
| | DOT/DOR/Rebate | \$119,129.75 |
| | Redemption/S. Park | \$6,313.86 |
| | Total | \$493,021.90 |

Discussion was held on purchasing the property in the Railroad Addition in the City of Sundance, Wyoming, next to the old Weed and Pest Building, now known as the County Fire Cache. Kelly moved to sign Agreements for Sale of Real Estate and Quitclaim Deeds to purchase the Real Estate by the County Fire Cache with Vern F. Barton, Jr.; Ann Sage Barton and Sally Sage Barton. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The Board received a resignation from Carolyn Marchant, Member, Crook County Council of County Services Tripartite Board, whose term expires in June 2013. No action was taken.

On June 4, 2013 at 10:30 o'clock a.m. the Board will make the following Board appointments:

- Three Crook County Council of County Services Tripartite Board Members – Three Year Terms
- One Crook County Library Board Member – To fill an unexpired term, which expires in June 2015
- One Crook County Library Board Member – Three Year Term
- One Crook County Promotion Board Member – Three Year Term
- One Sixth Judicial District Child Support Authority Board Member – Three Year Term

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before June 4, 2013 at 10:30 o'clock a.m.

On June 5, 2012 at 2:15 o'clock p.m. the Board will make the following Board appointments:

- Two Crook County Land Use Planning and Zoning Commission Members – Three Year Terms

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before May 30, 2013 at 5:00 o'clock p.m.

The Board of County Commissioners is requesting bids for county property insurance for a one-year term, starting August 15, 2013. All bids must be submitted to the Crook County Commissioners, P.O. Box 37, Sundance, WY, 82729, by or before July 2, 2013 at 1:30 o'clock p.m.

Kelly moved to approve a Letter Agreement between Leo Riley & Co. and Crook County, Wyoming for the County Financial Audit for Fiscal Year 2013. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve an Underground Right of Way Easement between Crook County and Powder River Energy Corporation. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Rental Agreement (State Public Defender's Office) by and between the City of Newcastle, Wyoming and the Counties of Weston and Crook, Wyoming. Jeanne seconded, all ayes, motion carried.

In August 2013, the Board of County Commissioners will hold their regular meeting on Monday, August 5th and Tuesday, August 6th, 2013, due to the motorcycle rally.

Joe Baron, County Attorney, discussed the Tripower Resources, LLC Lawsuit. Commissioner Kelly Dennis recused himself. Also present were Mary Kuhl, County Treasurer and Sarah Pridgeon, The Sundance Times.

At 10:42 o'clock a.m. Jeanne moved to go into executive session to discuss pending litigation. Jim seconded, all ayes, motion carried. The Board went back into regular session at 11:16 o'clock a.m.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present was Dave Balding, Project Manager for Central Federal Lands Highway Division, Federal Highway Administration (per conference call).

- Dave Balding, Project Manager for Central Federal Lands Highway Division, Federal Highway Administration, discussed the FLAP Grant.

Adjourned for lunch at 12:15 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Tamara Baron, Member, Crook County Library Board, gave a monthly report. The Board received a request from the Crook County Library Board to transfer \$66,390.75 from Unanticipated Revenue to the Library Foundation (500) for fiscal year ending June 30, 2013. Jeanne moved to approve for the Library Board to transfer \$66,390.75 from Unanticipated Revenue to the Library Foundation (500). Kelly seconded, all ayes, motion carried.

Phil Jordan, JPC Keyhole LLC dba Keyhole Marina, requested three Special Twenty-Four Hour Catering Permits. Kelly moved to approve three Special Twenty-Four Hour Catering Permits to JPC Keyhole, LLC dba Keyhole Marina, one for June 29, 2013 for a Band and Feed, one for July 20, 2013 for a Band and Feed and one for August 17, 2013 for a Band and Feed. Jeanne seconded, all ayes, motion carried.

Tim Davis, Marcelleen, Inc. dba Devils Tower Trading Post and Scott Jarvis, Sand Creek Trading Post LLC dba Sand Creek Trading Post were present to request Special Twenty-Four Hour Malt Beverage Permits or Special Twenty-Four Hour Catering Permits for biker rally week. Also present was Steve Stahla, County Sheriff.

Kelly moved to approve Special Twenty-Four Hour Malt Beverage Permits to the following for biker rally week:

Marcelleen, Inc. dba Devils Tower Trading Post-----August 4, 5, 6, 7, 8 and 9, 2013

Billy D. Cage dba Devils Tower View-----August 7, 2013

Driskill Holdings, LLC dba Devils Tower KOA-----August 7, 2013

and to approve Special Twenty-Four Hour Catering Permits to the following for biker rally week:

Cindy M. Brengle dba Aladdin Café-----August 7, 2013

Aladdin LLC dba Aladdin General Store-----August 6 and 7, 2013

Longhorn Catering, LLC dba Devils Tower KOA-----August 7, 2013

Longhorn Catering, LLC dba Devils Tower KOA-----August 7, 2013

Sand Creek Trading Post LLC dba Sand Creek Trading Post-----August 3, 4, 5, 6, 7, 8 and 9, 2013

Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve three Special Twenty-Four Hour Catering Permits to Sand Creek Trading Post LLC dba Sand Creek Trading Post, one for June 1, 2013, for a Fire Department Fundraiser, one for June 22, 2013 for an Abate Memorial and one for July 4, 2013 for Independence Day. Kelly seconded, all ayes, motion carried.

Donna Howard, Crook County Senior Services, requested County funds for fiscal year 2013-2014 and gave an update.

Jeff Geiler (per conference call) and Frank Dicesare, Arleth Surveys, presented a sketch plat for Geiler Subdivision for the Board to review. Also present were Tim Lyons, Growth and Development Administrator, Sarah Anderson, Office Manager, Crook County Natural Resource District, Sarah Pridgeon, The Sundance Times, Joe Baron, County Attorney and Steve Stahla, County Sheriff.

Steve Stahla, County Sheriff, discussed his budget request for Fiscal Year 2013-2014.

Joe Baron, County Attorney, discussed issuing a letter of complaint to the Public Service Commission on the Beulah and Aladdin telephone exchanges. Also present was Sarah Pridgeon, The Sundance Times.

Wayne Garman, Ted Parsons, Clinton Streeter and Janice Belcher, Supervisors, Jinx Hilty, Financial Manager and Sarah Anderson, Office Manager, Crook County Natural Resource District, gave an update and requested County funds for fiscal year 2013-2014. Also present was Sheryl Klocker, Deputy County Treasurer.

The meeting adjourned at 4:45 o'clock p.m.

Wednesday, May 8, 2013

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects and introduced Scott Taylor, District Construction Engineer, WYDOT. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Lisa Fletcher, County Assessor, presented tax roll rebates. Kelly moved to approve the following tax roll rebates: 2007-338; 2008-363; 2009-216; 2010-96; 2010-97; 2011-31; 2011-63; 2011-64; 2012-30; 2012-32 and 2012-33. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Gari Gill, County Fire Warden, gave a monthly report. Jeanne moved to approve a Memorandum of Understanding for Cooperative Frequency Use Between Crook County and the USDA, Forest Service, Black Hills National Forest. Kelly seconded, all ayes, motion carried. Also present were Jim Pridgeon, Homeland Security County Coordinator and Barb Beck, Beck Consulting.

Barb Beck, Beck Consulting, presented a Draft Multi-Hazard Mitigation Plan for Crook County, Wyoming and the Communities of Hulett, Moorcroft, Pine Haven and Sundance. The draft will be put out for review and the comment period will close on June 21, 2013. Also present was Jim Pridgeon, Homeland Security County Coordinator.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report and presented a letter of resignation for his position. Also present were Barb Beck, Beck Consulting, Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joel Severin, Bentonite Performance Minerals and Jim Schlosser.

Joel Severin, Bentonite Performance Minerals and Jim Schlosser discussed maintenance on the Little Missouri River County Road No. 200.

Kelly moved to approve a Congestion Mitigation/Air Quality (CMAQ) Agreement Between the Wyoming Department of Transportation and the Board of Crook County Commissioners. Jeanne seconded, all ayes, motion carried.

Jeanne moved to accept the letter of resignation received from Jim Pridgeon, Homeland Security County Coordinator. Kelly seconded, all ayes, motion carried. Also present were Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Joe Baron, County Attorney.

Kelly moved to approve to sign a letter to the Wyoming Public Service Commission on the landline telephone service in the 896 and 643 exchanges. Jeanne seconded, all ayes, motion carried. Also present were Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Joe Baron, County Attorney.

Adjourned for lunch at 12:04 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Nels Smith and Dennis McGirr, Members, Crook County Land Use Planning and Zoning Commission, gave a monthly report. Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. Also present were Joe Baron, County Attorney, Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Julie Wheeler, USDA Forest Service, Mike Finn, Rare Element Resources (RER), Sarah Pridgeon, The Sundance Times, Reed Robinson, National Park Service and Cindy Larom, Bureau of Reclamation (per conference call).

The following people gave an update on items of interest within their departments: Julie Wheeler, USDA Forest Service; Reed Robinson, National Park Service; Cindy Larom, Bureau of Reclamation; Mike Finn, RER and Sarah Anderson, Office Manager, CCNRD.

Wayne Garman, Paula Brown and Sharon Campbell, Members, Crook County Fair Board and Linda Schelldorf, County Fair Coordinator/Secretary, gave a monthly report. The Board received a letter of resignation from Andrea Wood, Member, Crook County Fair Board, whose term expires in January 2018 and from Lee Jay, Member, Crook County Fair Board, whose term expires in January 2017 and discussion was held. Also present were Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

Ernie Reinhold, Crook County Juvenile Services, gave an update and requested County funds for fiscal year 2013-2014. Also present were Joe Baron, County Attorney and Lenard Seeley, Weston County Commissioner.

Becky Tinsley, Crook County Public Health Nurse, requested the Board to consider a Joint Powers Agreement with Weston County for the Public Health Response Coordinator and discussion was held. No action was taken at this time. Also present were Judy Stallman, State Public Health Nursing Supervisor, Lori Bickford, Weston County Public Health Director of Services, Lenard Seeley, Weston County Commissioner, Joe Baron, County Attorney and Linda Harris, North East Wyoming Economic Development Coalition.

Linda Harris, North East Wyoming Economic Development Coalition (NEWEDC), gave an update and requested County funds for fiscal year 2013-2014.

Bill Taylor, University of Wyoming Extension Educator, requested the Board to sign a UW Vehicle Agreement between Crook County and the University of Wyoming Extension for the UW Extension County Car Pool Program. Kelly moved to approve a UW Vehicle Agreement between Crook County and the University of Wyoming Extension. Jeanne seconded, all ayes, motion carried. Also present were Duane Williams, Associate Director/Area Supervisor, University of Wyoming Extension and Joe Baron, County Attorney.

Duane Williams, Associate Director/Area Supervisor, University of Wyoming Extension, requested to discuss employee evaluations of UW Extension employees. Also present were Bill Taylor, University of Wyoming Extension Educator, Joe Baron, County Attorney, Dixie Garman and Sarah Pridgeon, The Sundance Times.

At 4:12 o'clock p.m. Jeanne moved to go into executive session to discuss UW Extension personnel. Kelly seconded, all ayes, motion carried. The Board went back into regular session at 4:53 o'clock p.m.

The Board discussed whether or not to remove the Members from the Crook County Fair Board. Also present were Joe Baron, County Attorney, Wayne Garman, Sharon Campbell and Paula Brown, Members, Crook County Fair Board, Linda Schelldorf, County Fair Coordinator/Secretary and Sarah Pridgeon, The Sundance Times. Jeanne recused herself from the discussion due to a family conflict and removed herself from the room. Kelly moved to accept the resignations received from Lee Jay and Andrea Wood, Members, Crook County Fair Board. Jim seconded, all ayes, motion carried. Kelly moved to remove Wayne Garman, Paula Brown and Sharon Campbell, remaining Members of the Crook County Fair Board for cause. Jim seconded, all ayes, motion carried. Kelly moved to amend the previous motion to make the removal of the Members be effective following the bill paying at the Crook County Fair Board meeting tonight. Jim seconded, all ayes, motion carried. The County Attorney informed those Members that are being removed that they could request a public hearing to remove them for cause with the Board of County Commissioners. Each of the Members informed the Board that they will not be requesting a public hearing.

Commissioner Whalen returned to the Commissioner Room.

On May 21, 2013 at 1:00 o'clock p.m. the Board will make the following Board appointments:

One Crook County Fair Board Member – To fill an unexpired term, which expires in January 2014

One Crook County Fair Board Member – To fill an unexpired term, which expires in January 2015

One Crook County Fair Board Member – To fill an unexpired term, which expires in January 2016

One Crook County Fair Board Member – To fill an unexpired term, which expires in January 2017

One Crook County Fair Board Member – To fill an unexpired term, which expires in January 2018

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before May 21, 2013 at 1:00 o'clock p.m.

Jeanne moved to make a recommendation to the Governor to appoint Gari Gill as the Interim Homeland Security County Coordinator effective June 1, 2013. Kelly seconded, all ayes, motion carried.

At 5:35 o'clock p.m. the Board relocated their meeting to the Crook County Fair Office Meeting Room in Sundance, Wyoming to attend the Crook County Fair Board Meeting that started at 6:00 o'clock p.m. Commissioner Whalen was absent. Present were Joe Baron, County Attorney, Wayne Garman, Sharon Campbell and Paula Brown, Members, Crook County Fair Board, Linda Schelldorf, County Fair Coordinator/Secretary, Peggy Symonds, Amber Fowlkes and Karen Dirks. Kelly moved for Linda Schelldorf, County Fair Coordinator/Secretary, to be under the direction of the Board of Crook County Commissioners during the interim until the Crook County Fair Board is reorganized. Jim seconded, all ayes, motion carried. The Board of County Commissioners will have a meeting on May 21, 2013 at 1:00 o'clock p.m. to review applications, interview and appoint Members to the Crook County Fair Board. The Crook County Fair Board will meet in the Jury Room in the Courthouse in Sundance Wyoming, immediately following the Board of Crook County Commissioners meeting on May 21, 2013 to reorganize the Crook County Fair Board.

The meeting adjourned at 6:20 o'clock p.m. to meet in regular session on May 21, 2013 at 1:00 o'clock p.m., to meet in regular session on June 4 and 5, 2013 at 8:00 o'clock a.m., to meet in special session on June 19, 2013 at 8:00 o'clock a.m. to work on the Tentative Budget for Fiscal Year 2013-2014 and to meet as the Crook County Board of Equalization for Protest Hearings on June 26 and June 28, 2013 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested:_____

Connie D. Tschetter, County Clerk